

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

_____	)	
JOHN CARR,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	Civil Action No. 05-10445-RBC
SIEMENS DEMATIC CORP., et al.,	)	
	)	
Defendants.	)	
	)	
	)	
_____	)	

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT AMEC  
CONSTRUCTION MANAGEMENT, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3 of the United States District Court for the District of Massachusetts, AMEC Construction Management, Inc. ("AMEC") states that it is a wholly-owned subsidiary of AMEC Holdings Inc. The ultimate parent of AMEC is AMEC plc, which is a company traded on the London Stock Exchange.

AMEC CONSTRUCTION  
MANAGEMENT, INC.

By its attorneys,

/s/ Matthew M. Burke  
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Dated: September 1, 2005